

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: §
§
KAREN A. CUNNINGHAM § Case No. 15-25417
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Peter N. Metrou, Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 800.00 (Without deducting any secured claims)	Assets Exempt: 136,854.09
Total Distributions to Claimants: 72,362.93	Claims Discharged Without Payment: 96,827.98
Total Expenses of Administration: 53,502.42	

3) Total gross receipts of \$ 125,865.35 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 125,865.35 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ NA	\$ NA	\$ NA	\$ NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	54,649.92	53,502.42	53,502.42
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	12,376.26	12,376.26	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	160,006.07	106,741.84	106,741.84	72,362.93
TOTAL DISBURSEMENTS	\$ 160,006.07	\$ 173,768.02	\$ 172,620.52	\$ 125,865.35

4) This case was originally filed under chapter 7 on 07/27/2015 . The case was pending for 30 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 01/03/2018 By: /s/Peter N. Metrou, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
DISSIPATION JUDGMENT	1129-000	40,865.35
Fraudulent/preferential transfer/Divorce Attorney	1141-000	40,000.00
Fraudulent/preferential transfer/Debtor Parent	1241-000	45,000.00
TOTAL GROSS RECEIPTS		\$ 125,865.35

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ NA

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL SECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Peter N. Metrou	2100-000	NA	9,543.27	9,543.27	9,543.27
Peter N. Metrou	2200-000	NA	55.63	55.63	55.63
LTD. International Sureties	2300-000	NA	39.89	39.89	39.89
Associated Bank	2600-000	NA	1,279.78	1,279.78	1,279.78
Law Office Of William J. Factor	3210-000	NA	41,803.50	40,656.00	40,656.00
Law Office Of William J. Factor	3220-000	NA	1,927.85	1,927.85	1,927.85
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 54,649.92	\$ 53,502.42	\$ 53,502.42

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
6	DEAN CUNNINGHAM	5800-000	NA	12,376.26	12,376.26	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ 12,376.26	\$ 12,376.26	\$ 0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Associated Radiologists of Joliet 39069 Treasury Center Chicago, IL 60694		28.00	NA	NA	0.00
	Bank Of America Attention: Recovery Department 4161 Peidmont Pkwy. Greensboro, NC 27410		978.00	NA	NA	0.00
	Chase Card Po Box 15298 Wilmington, DE 19850		9,522.00	NA	NA	0.00
	Chase Card Po Box 15298 Wilmington, DE 19850		1,186.00	NA	NA	0.00
	Chase Card Po Box 15298 Wilmington, DE 19850		949.00	NA	NA	0.00
	Chase Card Po Box 15298 Wilmington, DE 19850		1,229.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Chase Card Po Box 15298 Wilmington, DE 19850		6,105.00	NA	NA	0.00
	Chase Card Po Box 15298 Wilmington, DE 19850		7,956.00	NA	NA	0.00
	Chase Card Po Box 15298 Wilmington, DE 19850		18,858.00	NA	NA	0.00
	Check Systems, Inc. Attn: Customer Relations 7805 Hudson Road, Ste 100 Woodbury, MN 55125		0.00	NA	NA	0.00
	Dr. Doug Vaselakos PSY.D. 700 Ravinia Orland Park, IL 60462		6,908.80	NA	NA	0.00
	Dr. Doug Vaselakos PSY.D. 700 Ravinia Orland Park, IL 60462		30.00	NA	NA	0.00
	Dr. Doug Vaselakos PSY.D. 700 Ravinia Orland Park, IL 60462		693.27	NA	NA	0.00
	Dr. Stephen M. Heaney 64 Orland Square Suite 216 Orland Park, IL 60462		1,430.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	EMS Strategies P.O. Box 1208 Bedford Park, IL 60499		32.00	NA	NA	0.00
	Equifax Information Services, LLC P.O. Box 740256 Atlanta, GA 30374-0256		0.00	NA	NA	0.00
	Experian P.O. Box 9701 Allen, TX 75013-9701		0.00	NA	NA	0.00
	Financial Services P.O. Box 851001 Dallas, TX 75285		683.00	NA	NA	0.00
	Kohls/capone N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051		3,533.00	NA	NA	0.00
	New Century Fcu 291 Springfield Ave Joliet, IL 60435		1,328.00	NA	NA	0.00
	Surgical Consultants 2 Uno Circle 1st Floor Joliet, IL 60435		1,000.00	NA	NA	0.00
	TransUnion Consumer Solutions P.O. Box 2000 Chester, PA 19022-2002		0.00	NA	NA	0.00
	V&R Behavioral 700 Ravinia Orland Park, IL 60462		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
11	AMERICAN INFOSOURCE LP AS AGENT FOR	7100-000	NA	338.64	338.64	229.58
3	BANK OF THE WEST	7100-000	24,752.00	24,752.52	24,752.52	16,780.34
4	CAPITAL ONE BANK (USA), N.A.	7100-000	6,192.00	6,192.58	6,192.58	4,198.10
5	CAPITAL ONE, N.A.	7100-000	371.00	3,533.58	3,533.58	2,395.50
8	CAPITAL RECOVERY V, LLC	7100-000	NA	371.98	371.98	252.17
2	CAVALRY SPV I, LLC SYNCHRONY BANK/JCP	7100-000	1,164.00	1,164.07	1,164.07	789.15
1	DISCOVER BANK	7100-000	4,670.00	4,670.39	4,670.39	3,166.17
7	SILVER CROSS HOSPITAL	7100-000	575.00	575.80	575.80	390.35
10	US DEPT OF EDUCATION	7100-000	22,040.00	22,927.62	22,927.62	15,543.21
9	US DEPT OF EDUCATION	7100-000	37,793.00	42,214.66	42,214.66	28,618.36
TOTAL GENERAL UNSECURED CLAIMS			\$ 160,006.07	\$ 106,741.84	\$ 106,741.84	\$ 72,362.93

Document Page 9 of 16
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 15-25417 BWB Judge: Bruce W. Black Trustee Name: Peter N. Metrou, Trustee
Case Name: KAREN A. CUNNINGHAM Date Filed (f) or Converted (c): 07/27/2015 (f)
341(a) Meeting Date: 08/24/2015
For Period Ending: 01/03/2018 Claims Bar Date: 12/07/2015

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. HARRIS BANK - CHECKING	200.00	0.00		0.00	FA
2. MISCELLANEOUS HOUSEHOLD	1,000.00	0.00		0.00	FA
3. EVERYDAY APPAREL	1,000.00	0.00		0.00	FA
4. MISCELLANEOUS JEWELRY	1,000.00	0.00		0.00	FA
5. IRA - DEUTSCH & WEALTH	12,000.00	0.00		0.00	FA
6. DEAN CUNNINGHAM - \$2,250.00 MONTHLY CHILD SUPPORT	0.00	0.00		0.00	FA
7. DISSIPATION JUDGMENT	52,206.00	52,206.00		40,865.35	FA
8. 2009 BUICK ENCLAVE - 103,000 MILES	5,000.00	0.00		0.00	FA
9. Fraudulent/preferential transfer/Divorce Attorney	120,000.00	40,000.00		40,000.00	FA
10. Fraudulent/preferential transfer/Debtor Parent (u)	0.00	45,000.00		45,000.00	FA
11. Maintenance and Child Support Distribution	65,248.09	0.00		0.00	FA

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$257,654.09	\$137,206.00	\$125,865.35	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Investigation into various transfers made by Debtor and marital assets 8/24/2015. Employed counsel to pursue preferential/fraudulent transfers and dissipation judgment on 10/30/2015 see Dkt# 23. Adversary filed for preferential transfer on 11/20/2015 see Dkt# 27. Motion to settle granted on 7/15/2016 see Dkt# 33. Motion for 2004 exam granted on 7/15/2016 see Dkt# 32. Motion to Object to Debtor's Exemptions granted on 10/21/2016 see Dkt# 44.

Exhibit 8

Emails to and from Atty Ariane H. regarding liquidation of ex-spouse car per citation and payment of exemption 1-31-2017. Filed motion to employ accountant on 5/2/2017 see Dkt# 51.

Filed Mt to Settle 3/16/17 See Dkt# 49. TFR filed 10/13/17 see Dkt#54.

RE PROP # 9 -- Preferential Transfer made to divorce attorney for debtor.

RE PROP # 10 -- Settlement of undisclosed fraudulent/pref transfer to Debtor's Mother.

Initial Projected Date of Final Report (TFR): 10/01/2015

Current Projected Date of Final Report (TFR): 03/30/2017

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-25417
Case Name: KAREN A. CUNNINGHAM

Trustee Name: Peter N. Metrou, Trustee
Bank Name: Associated Bank
Account Number/CD#: XXXXXX5678
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4011
For Period Ending: 01/03/2018

Blanket Bond (per case limit): \$1,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/12/16	9	Panos & Associates 4349 Orland Park	Payment on settlement per court order/approval	1141-000	\$20,000.00		\$20,000.00
08/26/16	9	Panos & Associates 4349 Orland Park	Court Approved Payment Collection of preferential payment per court approval	1141-000	\$2,000.00		\$22,000.00
09/08/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$19.75	\$21,980.25
09/21/16	9	Panos & Associates, LLC 12820 South Ridgeland, Ste A Palos Heights, IL 60463	Payment on settlement Payment on preferential transfer settlement per court order.	1141-000	\$2,000.00		\$23,980.25
10/04/16	10	Patricia Burke 4348 Orland Hills	Undisclosed preferential/fraudulent transfer Court approve settlement payment on fraudulent/pref transfer	1241-000	\$5,000.00		\$28,980.25
10/04/16	10	Patricia Burke 4348 Orland Hills	Undisclosed preferential/fraudulent transfer Court approved Settlement proceeds from fraud/pref transfer	1241-000	\$45,000.00		\$73,980.25
10/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$32.58	\$73,947.67
10/12/16	9	Panos & Associates, LLC 12820 South Ridgeland, Ste A Palos Heights, IL 60463	Payment on Settlement per court approval	1141-000	\$2,000.00		\$75,947.67
10/12/16	10	Patricia Burke	Payment on settlement. Note that the original log entry was voided because I put the wrong amount on the deposit. Entry was made for \$45,000.00 when it should have been \$40,000.00. Mistake was made because there was another deposit for \$5,000.00 for total deposits that day of \$45,000.00.	1241-000	\$40,000.00		\$115,947.67

Page Subtotals:

\$116,000.00

\$52.33

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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For Period Ending: 01/03/2018

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Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/12/16	10	Patricia Burke 4348 Orland Hills	Undisclosed preferential/fraudulent transfer Reversal Entered wrong deposit amount. Deposit should have been \$40,000.00.	1241-000	(\$45,000.00)		\$70,947.67
11/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$97.93	\$70,849.74
11/09/16	9	Panos & Associates, LLC 12820 South Ridgeland, Ste A Palos Heights, IL 60463	Payment on settlement Payment on court approved settlement of preferential transfer.	1141-000	\$2,000.00		\$72,849.74
11/14/16	7	TD Ameritrade Clearing P.O. Box 2226 Omaha, NE 68103-2226	Collection on dissolution judgment State court collection proceeding on citation to discover assets on dissolution of marriage judgment.	1129-000	\$17,865.35		\$90,715.09
12/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$118.61	\$90,596.48
12/09/16	9	Panos & Associates, LLC 12820 South Ridgeland, Ste A Palos Heights, IL 60463	Court Approved Payment Payment on Preference/fraudulent transfer settlement	1141-000	\$2,000.00		\$92,596.48
12/14/16	101	Law Office Of William J. Factor 105 W. Madison, Suite 1500 Chicago, IL 60602	Attorneys fees and costs Interim Fees and Costs per Order dckt# 46			\$24,074.99	\$68,521.49
		Law Office Of William J. Factor	(\$22,566.00)	3210-000			
		Law Office Of William J. Factor	(\$1,508.99)	3220-000			
01/09/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$124.20	\$68,397.29
01/18/17	9	Panos & Associates, LLC. 12820 South Ridgeland, Ste A Palos Heights, IL 60463	Payment on settlement Payment on account of settlement approved by court	1141-000	\$2,000.00		\$70,397.29

Page Subtotals:

(\$21,134.65)

\$24,415.73

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Trustee Name: Peter N. Metrou, Trustee
Bank Name: Associated Bank
Account Number/CD#: XXXXXX5678
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4011
For Period Ending: 01/03/2018

Blanket Bond (per case limit): \$1,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$103.05	\$70,294.24
02/07/17	102	LTD. International Sureties 701 Poydras St. New Orleans, LA 70139	Bond Payment	2300-000		\$39.89	\$70,254.35
02/14/17	9	Panos & Associates, P.C. 12820 South Ridgeland, Ste A Palos Heights, IL 60463	Court Approved Payment See dckt for court approved settlement	1141-000	\$2,000.00		\$72,254.35
03/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$95.81	\$72,158.54
03/13/17	9	Panos & Associates, LLC 12820 South Ridgeland, Ste A Palos Heights, IL 60463	Payment on settlement Installment payment on preferential settlement	1141-000	\$2,000.00		\$74,158.54
03/20/17	7	Dean Cunningham No address on Check Issued by Oak Lawn Bank & Trust	Settlement payment Partial Payment on Dissolution of Marriage asset subject to court approval-motion set for 4/7/2017	1129-000	\$15,000.00		\$89,158.54
04/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$117.73	\$89,040.81
04/14/17	9	Panos & Associates, LLC 12820 South Ridgeland, Ste A Palos Heights, IL 60463	Payment on settlement Payment on Court approved per dckt#	1141-000	\$2,000.00		\$91,040.81
05/05/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$129.74	\$90,911.07
05/08/17	7	Dean J. Cunningham	Court Approved Payment Final payment on settlement per dckt# 50	1129-000	\$8,000.00		\$98,911.07
05/17/17	9	Panos & Associates, LLC 12820 South Ridgeland, Ste A Palos Heights, IL 60463	Court Approved Payment Payment on Court approved settlement see dckt# 30/33	1141-000	\$2,000.00		\$100,911.07
06/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$145.79	\$100,765.28

Page Subtotals:

\$31,000.00

\$632.01

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Account Number/CD#: XXXXXX5678
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4011
For Period Ending: 01/03/2018

Blanket Bond (per case limit): \$1,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/10/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$144.98	\$100,620.30
08/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$149.61	\$100,470.69
12/11/17	103	Peter N. Metrou 123 W. Washington St., Ste 216 Oswego, IL 60543	Distribution			\$9,598.90	\$90,871.79
		Peter N. Metrou	Final distribution representing a payment of 100.00 % per court order. (\$9,543.27)	2100-000			
		Peter N. Metrou	Final distribution representing a payment of 100.00 % per court order. (\$55.63)	2200-000			
12/11/17	104	Law Office Of William J. Factor 105 W. Madison, Suite 1500 Chicago, IL 60602	Distribution			\$18,508.86	\$72,362.93
		Law Office Of William J. Factor	Final distribution representing a payment of 100.00 % per court order. (\$18,090.00)	3210-000			
		Law Office Of William J. Factor	Final distribution representing a payment of 100.00 % per court order. (\$418.86)	3220-000			
12/11/17	105	DISCOVER BANK Discover Products Inc PO Box 3025 New Albany, OH 43054-3025	Final distribution to claim 1 representing a payment of 67.79 % per court order.	7100-000		\$3,166.17	\$69,196.76
12/11/17	106	CAVALRY SPV I, LLC SYNCHRONY BANK/JCP 500 SUMMIT LAKE DRIVE, STE 400 VALHALLA, NY 10595	Final distribution to claim 2 representing a payment of 67.79 % per court order.	7100-000		\$789.15	\$68,407.61
12/11/17	107	BANK OF THE WEST 2527 CAMINO RAMON SAN RAMON, CA 94583	Final distribution to claim 3 representing a payment of 67.79 % per court order.	7100-000		\$16,780.34	\$51,627.27
12/11/17	108	CAPITAL ONE BANK (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Final distribution to claim 4 representing a payment of 67.79 % per court order.	7100-000		\$4,198.10	\$47,429.17

Page Subtotals:

\$0.00

\$53,336.11

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Exhibit 9

Taxpayer ID No: XX-XXX4011
For Period Ending: 01/03/2018

Blanket Bond (per case limit): \$1,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
12/11/17	109	CAPITAL ONE, N.A. C O BECKET AND LEE LLP POB 3001 MALVERN, PA 19355-0701	Final distribution to claim 5 representing a payment of 67.79 % per court order.	7100-000		\$2,395.50	\$45,033.67
12/11/17	110	SILVER CROSS HOSPITAL 1900 Silver Cross Blvd Attn: Patient Accounts New Lenox, IL 60451	Final distribution to claim 7 representing a payment of 67.79 % per court order.	7100-000		\$390.35	\$44,643.32
12/11/17	111	CAPITAL RECOVERY V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605	Final distribution to claim 8 representing a payment of 67.79 % per court order.	7100-000		\$252.17	\$44,391.15
12/11/17	112	US DEPT OF EDUCATION CLAIMS FILING UNIT PO BOX 8973 MADISON WI 53708-8973	Final distribution to claim 9 representing a payment of 67.79 % per court order.	7100-000		\$28,618.36	\$15,772.79
12/11/17	113	US DEPT OF EDUCATION CLAIMS FILING UNIT PO BOX 8973 MADISON WI 53708-8973	Final distribution to claim 10 representing a payment of 67.79 % per court order.	7100-000		\$15,543.21	\$229.58
12/11/17	114	AMERICAN INFOSOURCE LP AS AGENT FOR DIRECTV, LLC PO Box 51178 Los Angeles, CA 90051-5478	Final distribution to claim 11 representing a payment of 67.79 % per court order.	7100-000		\$229.58	\$0.00

COLUMN TOTALS	\$125,865.35	\$125,865.35
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$125,865.35	\$125,865.35
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$125,865.35	\$125,865.35

Page Subtotals: \$0.00 \$47,429.17

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX5678 - Checking	\$125,865.35	\$125,865.35	\$0.00
	\$125,865.35	\$125,865.35	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$125,865.35		
Total Gross Receipts:	\$125,865.35		